



**ROCHESTER PARK AND RECREATION DEPARTMENT**  
**201 4 STREET SE - ROOM 150**  
**ROCHESTER, MN 55904**

**MEETING NOTICE**  
**BOARD OF PARK COMMISSIONERS**  
**TUESDAY, APRIL 2, 2013**  
**4:30 P.M.**

**➡ RECREATION CENTER, BOB FICK ROOM, 21 ELTON HILLS DRIVE NW ⬅**

**AGENDA**

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. OPEN COMMENT PERIOD.**
- 3. VISITORS AND DELEGATIONS.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
- 5. INFORMATIONAL ITEMS:**
  - A. RECREATION CENTER FACILITY UPDATE**
  - B. CELL TOWER ON PARK PROPERTY**
  - C. BOARD OF PARK COMMISSIONERS CHALLENGES**
    - HIRING FREEZE**
    - SAG REPORT**
- 6. ACTION ITEMS:**
- 7. CONSENT ITEMS:**
  - A. APPROVAL OF MINUTES OF MARCH 5, 2013, MEETING**
  - B. APPROVAL OF MINUTES OF MARCH 12, 2013, MEETING**
  - C. NEWFOUNDLAND WATER RESCUE TRAINING ON FOSTER-AREND LAKE**
  - D. POLICY FOR GARDENING IN CITY PARKS**
  - E. DONATION TO DOG PARKS**
  - F. QUOTATIONS FOR CONTRACT MOWING**
  - G. QUOTATIONS FOR TREE STOCK – SPRING PLANTING**
  - H. PURCHASE CONCRETE PICNIC TABLES FOR MAYO CIVIC CENTER**
  - I. PURCHASE UTILITY VEHICLE FOR EASTWOOD GOLF COURSE**
- 8. DIRECTOR'S REPORT.**
- 9. ADJOURN.**
- 10. RECREATION CENTER TOUR.**
- 11. NEXT MEETING: TUESDAY, MAY 7, 2013**